

SPECIAL MEETING

January 4, 1999

The Special Meeting of the Annapolis City Council was held on January 4, 1999 in the Council Chamber. Mayor Johnson called the meeting to order at 7:01 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason

PUBLIC HEARINGS

O-61-98 For the purpose of precluding unnecessary property tax increases by reducing subsidized use of city facilities and services and requiring instead, in most cases, that the user of such facilities and services pay fair, consistent, and equitable charges for them; to increase uniformity in the duration of city lease agreements by requiring that the term of certain leases coincide with the City fiscal year; and all matters relating to said facility, services and leases.

Speaking on O-61-98:

1. Art Sawyer, Chair,
Annapolis March for Life Committee
2261 Mist Haven Lane
Gambrills, Md. 21054
2. Douglas S. Revelle
1004 Chestnut Ridge Drive
Lutherville, Md. 21093

Speaking in favor of O-61-98:

1. Tom Davies
16 College Avenue
Annapolis, Md. 21401
2. Sandy Cohen
129 Monticello Avenue
Annapolis, Md. 21401
3. Geoff Bridges
14 Constitution Square
Annapolis, Md. 21401

Speaking in opposition to O-61-98:

1. Gertrude McGowan
660 Americana Drive, Apt. 38
Annapolis, Md. 21403
2. Fran Bistran
206 Armstrong Lane
Pasadena, Md. 21122
3. Raymond Szyperski
332 Marganza South
Laurel, Md. 20724

4. Thomas Sheahen
305 West Side Drive, #303
Gaithersburg, Md. 20878
5. David Lam, Exec. Director
Maryland Right for Life
213 Duke of Gloucester Street
Annapolis, Md. 21401
6. Francois L. Quinson
21809 Glendalough Road
Gaithersburg, Md. 20882
7. Jack Ames
136 Stevenson Lane
Baltimore, Md. 21212
8. Doug Stiegler, Executive Director
Family Protection Lobby
P.O. Box 106
Annapolis, Md. 21404
9. Paul Callens
211 Duke of Gloucester Street
Annapolis, Md. 21401
10. Jim Althoff
15 Seven Springs Court
Phoenix, Md. 21131
11. James Rogers, Director
Mission America, Inc.
P.O. Box 30
Childs, Md. 21916
12. Eileen Lehmann
14800 Fourth Street, Apt. 52B
Laurel, Md. 20707

No one else from the general public spoke in favor of or in opposition to O-61-98.

Mayor Johnson announced that the public hearing on O-61-98 will be continued on January 25, 1999 at the request of the sponsor.

O-48-98 For the purpose of requiring all members of the Historic Preservation Commission to be City residents; establishing that the terms shall be staggered; and all matters relating to said Historic Preservation Commission.

Planning and Zoning Director Arason presented a background report on the ordinance.

Planning Commission Chair Scott presented the Commission's Findings.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 11/5/98, and a Memorandum from Jon Arason, Director, to the Planning Commission dated 10/6/98.

Speaking in favor of O-48-98:

1. Minor Carter, President
Ward One Residents Association
39 Southgate Avenue
Annapolis, Md. 21401
2. Gil Renaut
115 Monticello Avenue
Annapolis, Md. 21401
3. Tom Davies
16 College Avenue
Annapolis, Md. 21401
4. Kathleen Knower
10 Constitution Avenue
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to O-48-98.

Mayor Johnson declared the public hearing closed.

O-55-98 For the purpose of adding offices located above the ground floor as a permitted use in the B1-A Expanded Convenience Shopping District and allowing such other substantially conforming uses as may be determined by the planning and zoning director; and all matters relating to said district.

Planning and Zoning Director Arason presented a background report on the ordinance.

Planning Commission Chair Scott presented the Commission's Findings.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 12/11/98, and a Memorandum with attachments from Jon Arason, Director, to the Planning Commission dated 10/29/98.

Speaking in favor of O-55-98:

1. Rod Minami
14 Annapolis Street
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to O-55-98.

Mayor Johnson declared the public hearing closed.

Alderman McMillan left at 8:00 p.m.

O-60-98 For the purpose of authorizing the conveyance, by quit claim deed, of whatever rights, title and interest the City has in a certain parcel of land known as South Cherry Grove Stream Crossing in the City of Annapolis, to the Maryland Environmental Trust as grantee, with a reservation of certain easements to the City; and all matters relating to said quit claim deed.

Speaking in favor of O-60-98:

1. Edwin L. Herring
 306 S. Cherry Grove Avenue
 Annapolis, Md. 21401
2. Kevin Ford, President
 Heritage Pool and Community Association
 404 Merryman Road
 Annapolis, Md. 21401
3. Judy Dein
 210 S. Cherry Grove Avenue
 Annapolis, Md. 21401
4. Shawn James
 312 Locust Avenue
 Annapolis, Md. 21401
5. Richard Sudhoff
 403 Merryman Road
 Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to O-60-98.

Mayor Johnson declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:10 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**